

REPORT

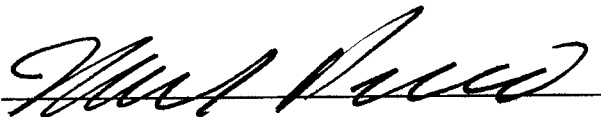
TO: Administration Committee
Regional Council

FROM: Lambertus H. Becker, CFO (213) 236-1804
Email: becker@scag.ca.gov

SUBJECT: Approval of Contract Over \$25,000

DATE: December 10, 2004

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION: Approve Contract

SUMMARY:

- **The following consultant contracts are recommended for approval:**

Parsons Brinckerhoff	NTE	\$ 48,791
Cambridge Systematics	NTE	\$ 749,925
Network Infrastructure Upgrade Project	NTE	\$ _____*

* Will be sent under separate cover

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

CONSULTANT CONTRACT AMENDMENT

Consultant: SBC (now at&t)

Scope: Upgrade of SCAG's phone system and VideoConferencing capabilities. Addition for equipment, installation, and support services.

Contract Amount:

Original contract amount (over 3 years)	\$282,000
Additional funding not to exceed (over 3 years)	\$120,000
Total contract value not to exceed	\$402,000

Contract Period: From date of Notice to Proceed through June 30, 2008

Work Element:

06-840.SCGC5	\$80,000	Funding Source: IT/Operations – Indirect Overhead
07-XXX.XXXX	\$20,000	Funding Source: IT/Operations – Indirect Overhead – subject to approval of SCAG's FY 06-07 budget.
08-XXX.XXXX	\$20,000	Funding Source: IT/Operations – Indirect Overhead – subject to approval of SCAG's FY 07-08 budget.

Amendment Justification The RC previously approved this project; however, the budget initially proposed was not sufficient to cover additional VideoConferencing equipment as well as installation and system monitoring and support. The revised contract would include up to \$60,000 for installation and up to \$20,000 a year, for three years, for monitoring and support.